

**Boston Water and
Sewer Commission**

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**MEETING OF THE
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE
BOSTON, MA 02119
FEBRUARY 24, 2014**

MEETING NO. 2014-02

AGENDA

I. Call to Order

A. Minutes of Meetings

1. Minutes of the January 29, 2014 Meeting.

B. Executive Director's Report

C. Information Report

1. Ratification of Disbursements for the period January 24, 2014 through February 14, 2014.
2. Informational Report: Change Orders Granted January 1 through January 31, 2014
3. Information Only: Commission's Reported Water Accountability Figures.

II. General Management Issues

1. January 2014 Capital Improvement Program Budget Variance Report
2. January 2014 Monthly Management Report

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III. Proposals and Contracts

A. Engineering Department

1. Commission authorization requested to authorize the advertisement of a Request for Proposals (RFP) for engineering services for design of sewer separation in the Upper Roxbury Area.
2. Commission authorization requested to authorize the Executive Director to approve funding to pay for State Police, MBTA Police and other security details such as Northeastern University for the Planning Division Projects in 2014 in an amount not to exceed \$15,000.
3. Commission authorization requested to authorize the appropriate Commission personnel to negotiate, and the Executive Director/CFO & Treasurer to execute a contract with J.F. White Contracting Company for professional diving services. The total cost of the contract is not to exceed \$200,000.00.
4. Commission authorization to approve additional funds in the amount of \$523,055.50 for BWSC Contract 09-309-10P, Boston Police – Reserved Channel Sewer Separation Contract 3B. the original contract value is \$947,276.00. Additional funds were authorized on June 27, 2013 in the amount of \$364,804.00. The additional funds under this amendment are requested to cover the cost of additional Boston Police Details on this project. This amendment will increase the total contract amount by 93.73% to a new contract value of \$1,835,135.50.
5. Commission authorization requested to authorize the Executive Director/CFO to execute Amendment No. 1 to Contract 11-206-005 with Weston & Sampson CMR, Inc. for Construction Services associated with the Newmarket Square, Newbury Street and Dudley Square construction projects. The original contract value is \$852,046.00. This amendment totaling \$530,490.33 will increase the original contract value by 62% to a new contract value of \$1,382,536.33.



6. Commission authorization requested to award Contract No. 12-309-010 for the Rehabilitation of Sewers in the Reserved Channel Area of South Boston under the MWRA's CSO plan to Umbro and Sons of Boston, MA, the lowest of four bidders, in the amount of \$4,775,319.87.

The award of this contract is contingent on the approval of the MWRA and the submittal and approval of all required sewer lining information as specified in the contract documents.

B. Operations

1. Commission authorization requested to authorize the Executive Director/CFO to award Contract No-14-103-005 for the purchase of manhole frames and covers to EJ USA, Inc., of East Jordan, Michigan, the lowest responsible and eligible bidder of three (3) bidders, in an amount not to exceed \$280,281.95.
2. Commission authorization requested to authorize the Executive Director/CFO to utilize Massachusetts State and/or Cooperative Procurement Contracts for the purchase of twenty-five (25) vehicles in an amount not to exceed \$1,200.00.00

C. Administration

1. Commission authorization requested to authorize appropriate Staff to negotiate and the Executive Director/CFO & Treasurer To award Contract No. 14-201-03A for solid waste disposal services to DBI Waste Systems of Everett, Massachusetts in an amount not to exceed \$40,925.00. The Contract period would be April 1, 2014 through December 31, 2016.

D. Finance

E. Planning and Development

F. Miscellaneous



IV. Personnel Actions

A. New Hires Report

V. Legal

A. Litigation

B. Hearings

VI. Other Business

Walk In

1. Commission authorization requested for appropriate Commission staff to negotiate and for the Executive Director/CFO to execute a contract with RJN Group, Inc. for the purchase of an upgrade of BWSC's Work Order Management System in an amount not to exceed \$1,294,470.
2. Commission authorization requested to authorize the Executive Director to execute Amendment 1 to contract 08-206-14 for Construction Supervision Services with Fay, Spofford & Thorndike for the Reserved Channel Sewer Separation Project in South Boston under the MWRA CSO Plan for an amount of \$1,090,000.00. The original Contract value is \$5,465,980.48. This amendment totaling \$1,090,000.00 will increase the original contract by 20% to a new Contract value of \$6,555,980.48.

Execution of the Amendment will be subject to final approval by the MWRA.



VII. Executive Session

1. Minutes

Approval of the Minutes of the Wednesday, January 29,
2014 Meeting

2. Contracts

Office and Professional Employees International Union,
Local 6

3 Policy Against Harassment and Discrimination

Other

- Consent Decree Compliance Update